

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §  
SERVICES BUSINESSES (TAMSB); §  
HIGH VALUE, INC.; REYNOSA CASA DE §  
CAMBIO, INC.; NYDIA REGALADO d/b/a §  
BEST RATE EXCHANGE; MARIO §  
REGALADO d/b/a BORDER §  
INTERNATIONAL SERVICES; LAREDO §  
INSURANCE SERVICES, LLC; E.MEX. §  
FINANCIAL SERVICES, INC.; R & C, INC. §  
d/b/a TEMEX MONEY EXCHANGE; SAN §  
ISIDRO MULTI SERVICES, INC.; CRIS §  
WIN INC. d/b/a BROWNSVILLE CASA DE §  
CAMBIO; ESPRO INVESTMENT LLC §  
d/b/a LONESTAR MONEY EXCHANGE; §  
and ARNOLDO GONZALEZ, JR., §

*Plaintiffs,* §

V. §

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §  
the United States; SCOTT BESSENT, §  
Secretary of the Treasury; UNITED §  
STATES DEPARTMENT OF THE §  
TREASURY; ANDREA GACKI, §  
Director of the Financial Crimes §  
Enforcement Network; FINANCIAL §  
CRIMES ENFORCEMENT NETWORK, §

*Defendants.* §


**ORDER GRANTING DEFENDANTS' UNOPPOSED MOTION  
FOR EXTENSION OF TIME TO RESPOND TO AMENDED COMPLAINT**

Before the Court is Defendants' Unopposed Motion for an Extension of Time to Respond to the Complaint, filed by Defendants on June 27, 2025. (Docket no. 70). After careful consideration, the Court is of the opinion that Defendants have shown good cause for the requested extension. The motion shall be granted.

IT IS THEREFORE ORDERED that Defendants' Unopposed Motion for an Extension of Time to Respond to the Complaint (docket no. 70) is GRANTED such that Defendants shall answer or otherwise respond to Plaintiffs' Amended Complaint on or before **July 15, 2025**.

It is so ORDERED.

SIGNED this 30th day of June, 2025.

  
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FRED BIERY  
UNITED STATES DISTRICT JUDGE